



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Michelle Cooper Kelly, Vice Chair
Johnny Walker

Tuesday, September 25, 2018

Council Chamber

Presiding: Grif Chalfant

Present: Michelle Cooper Kelly and Johnny Walker

Also Present:

Cheryl Richardson, Council - Ward 1

Andy Morris, Council - Ward 4

Reggie Copeland, Council - Ward 5

Joseph R. Goldstein, Council - Ward 7

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 6:50 p.m.

MINUTES:

20181021 Regular Meeting - August 28, 2018

Review and approval of the August 28, 2018 meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved as Amended

BUSINESS:

20181036 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20181037 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20180937**Waterman Street Speed Study**

Presentation of speed study findings.

Motion authorizing the next steps of the Speed Table Policy process to conduct a public information meeting regarding proposed speed tables along Waterman Street.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20181038**Keeler Woods Drive, Freyer Drive, and Seminole Drive Speed Limits**

Consideration of a motion to set the speed limit of Freyer and Seminole to 25 mph.

Motion authorizing the installation of 25 mph speed limit signs on Freyer Drive, Keeler Woods Drive, and Seminole Drive.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20181039**Soil Erosion, Sedimentation and Pollution Control Ordinance**

Consideration of a motion authorizing revisions to the Soil Erosion, Sedimentation and Pollution Control Ordinance to make minor amendments to definitions and coastal marshland requirements as required by Georgia EPD.

Motion authorizing revisions to the Soil Erosion, Sedimentation and Pollution Control Ordinance to make minor amendments to definitions and coastal marshland requirements as required by Georgia EPD.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20181040**Floodplain Management/Flood Damage Prevention Ordinance**

Consideration of a motion authorizing revisions to the Floodplain Management/Flood Damage Prevention Ordinance to amend substantial improvement requirements as required by Georgia EPD.

Motion authorizing revisions to the Floodplain Management/Flood Damage Prevention Ordinance to amend substantial improvement requirements as required by Georgia EPD.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20181041 Wilson Drive Parking

Consideration of a motion authorizing both sides of Wilson Drive to be signed for No Parking.

Motion authorizing both sides of Wilson Drive to be signed for No Parking.

The motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20181047 Bells Ferry Road Utilities

Request from Georgia Power for consideration of a motion authorizing a variance from the Underground Utilities ordinance to allow the installation of a new utility pole and service line at Manuel Place.

Motion authorizing variance from the underground utilities ordinance allowing a new utility pole and service line at Manuel Place. Georgia Power must relocate underground at their expense if other utilities at the location go underground.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20181058 Church Street Driver Speed Feedback Sign

Consideration of a motion authorizing the installation of one driver speed feedback sign on Church St south of Hillside Dr to be funded using ward 4 safety funds.

Motion authorizing the installation of one driver speed feedback sign on Church Street south of Hillside Drive to be funded using ward 4 safety funds.

The motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent

Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20181073 Speed Study at the Lakes at Stonegate Subdivision

Consideration of a motion authorizing a speed study to be performed on Frog Leap Trail, Eveningside Way, Lilly Pond Way, Canoe Ridge, and Brumley Lane.

Motion authorizing a speed study to be performed on Frog Leap Trail, Eveningside Way, Lilly Pond Way, Canoe Ridge, and Brumley Lane.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

Council member Goldstein stepped down from the dais prior to the discussion related to Denmead Street.

20181059 Denmead Variance

Request for Variance of the Underground Utility Ordinance Near Denmead Street.

Council Member Goldstein discloses that members of his family or entities owned by them own property around Denmead Street.

Motion authorizing a variance of the Underground Utility Ordinance Near Denmead Street.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____